

Town Council Meeting Minutes  
February 14, 2011  
6:30 pm

Rebecca Mann	Rich Taylor
Dean Geracimos	Ron Francis
Frank Vari	Sharon Weygand, Town Administrator
Frank Hill, Mayor	
Valerie Walls, Clerk/Treasurer	

Mayor Hill brought the meeting to order at 6:30pm followed by the Pledge of Allegiance.

**Approval of minutes from January 10, 2011**

**MOTION:** Frank Vari made a motion, Rich Taylor seconded to accept the minutes from January 10, 2011. All in favor, motion carried.

**Approval of minutes from February 3, 2011 Closed Session**

**MOTION:** Rich Taylor made a motion, Rebecca Mann seconded to accept the minutes from the Closed Session on February 3, 2011. Aye 4 Nay 0; Dean Geracimos Abstained, he was not present at the meeting. Motion carried.

**Public Announcements:**

**Sharon Weygand:** The office will be closed Monday for President's Day

**Dean Geracimos:** Dr. Kahn will be opening his general practice on March 4<sup>th</sup> in South Village.

**Frank Hill:** Recyclable metals will be picked up on the south side on Saturday from 8-10:30am.

**Commissioner Reports:**

- Ron Francis                      Public Works-Water Cecil Construction is working on the manhole repairs on St. Augustine Road. There is a meeting on the 21st for the Water & Sewer Committee; The School Board has turned down the request for the tower on their property; there was a bid for the work needed on the front of Town Hall for \$14,000 from Hutton Builders; The RFPs for the trash/yard waste/recycling are now ready.
- Rebecca Mann                      Public Safety – Stg Leas report attached  
Charter  
Ethics
- Rich Taylor                      Financial  
Historic – Rich will sit in on the remainder of Mary Ellen Ellis' term
- Frank Vari                      Planning & Zoning  
Parking Committee-No meeting this month  
5K Run/Walk – working on the June race  
Recycling
- Dean Geracimos                      Parks & Recreation  
Docks  
Little League- smallest league in county with the most sign-ups so far.  
Chamber of Commerce –Merchant meeting tomorrow.

### Office Reports

- Sharon Weygand Town Administrator – Report Included
- Valerie Walls Clerk/Treasurer – P&L Report attached
- Frank Hill Mayor – Met with the Sisters last week. The price they are asking for the property for a new sewer plant is too much as we are discussing alternatives with Chris Jakubiack. Land must be our priority because we can't apply for grants without the land.

### Old Business

- Parking Lot under the bridge: We have approval from SHA; requesting bricks for sidewalks. Delmarva is working with SHA for adding a fifth light.
- Event Form Fees
- Trash/Recycling/Yard Waste Bids – going into the Guardian this week.

### New Business:

Rebecca Mann requested that item 'L' be moved up to the front of the meeting, because she didn't feel she would be able to stay for the entire meeting.

- Water & Sewer Rate Increases: Will move this discuss item to the workshop.

### ACTION ITEMS:

- Town Attorney Appointment

**MOTION:** Ron Francis made a motion, Frank Vari seconded to hire Tomas Yeager from Chestertown as our Town Attorney. All in favor, motion carried.

- Ordinance 01-10-11.1 Parking Attendant Ordinance

**MOTION:** Frank Vari made a motion, Rich Taylor seconded to approve Ordinance 01-10-11.1 Parking Attendant Ordinance.

- Appeals Board Candidate & Alternate

**MOTION:** Frank Vari made a motion, Rebecca Mann seconded to approve Carolyn Blevins for Appeals Board Candidate Alternate. Aye: R Mann, F Vari, R Taylor Nay: D Geracimos, R Francis

**NOTE:** Dean Geracimos does not feel that since the committee's openings were not specifically advertised it is not fair to rule on these position.

**MOTION:** Frank Vari made a motion, Rebecca Mann seconded to approve Cindy Ortt for Appeals Board Candidate. Aye: R Mann, F Vari Nay: D Geracimos, R Francis, R Taylor

Motion fails. Will re-advertise for specific position on Appeals Board. Moved to workshop item.

Rebecca Mann left the meeting at 7:30pm because of illness

### Returning to New Business

Requested to move items A & B to the bottom of the list, waiting for GianMarco to return to the meeting.

- For items C, D, E, F, G, H, J
  - Event Form – Annual Spring House and Garden Tour
  - Event Form – Annual Yard Sale
  - Event Form – Canal Days
  - Event Form – Summertime Sunday on the Canal
  - Event Form – Lions Club Annual Car Show
  - Event Form – Ghost Walk
  - Event Form - 3<sup>rd</sup> Annual CC June 5K Walk/Run

**MOTION:** Dean Geracimos made a motion, Frank Vari seconded, that based on the information due to date, we grant tentative approval to the above mentioned items. Aye D Geracimos, F Vari, R Taylor, Nay: 0 R Francis abstained, R Mann left early because of an illness Motion carried.

- Event Form: Rodeo Day May 2011

This event does not affect the Town.

- Event Form: Thunder in the City July 2011

**MOTION:** Ron Francis made a motion, Rich Taylor seconded to tentatively approve the event application, contingent upon not having fuel at the town docks and the necessary paperwork and insurance papers are provided, and it does not interfere with the Shriner's event. Aye: D Geracimos, F Vari, R Taylor, R Francis Nay: 0 R Mann left early because of an illness. Motion carried.

- Event Form: CCVFC 100 Year Anniversary Parade

**MOTION:** Dean Geracimos made a motion, Frank Vari seconded to approve the event form for the CCVFC 100 Year Anniversary Parade. Aye: D Geracimos, F Vari, R Taylor, R Francis Nay: 0 R Mann left early because of an illness. Motion carried.

- WILMAPCO – Capital Transportation Improvements Proposal

Proposal will be sent in on Friday, this is for street scaping projects, pedestrian, parking, transportation and our parks.

**PUBLIC COMMENT:** (not verbatim)

Frank Vari: The races now have a Facebook page that will have pictures and results.

**MOTION:** Ron Francis made a motion, Rich Frank Vari seconded, to adjourn the meeting at 8:12 pm. Aye: D Geracimos, F Vari, R Taylor, R Francis Nay: 0 R Mann left early because of an illness. Motion carried.

Submitted by:

Approved by:

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D. Valerie Walls, Clerk Treasurer

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Frank Hill, Mayor